

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

FILED

DISTRICT COURT

CENTRAL DIVISION

2019 JUN 27 P 2:45

ZOOBUH, INC.,

Plaintiff,

vs.

SAVICOM, INC., dba MINDSHARE
 DESIGN; DG INTERNATIONAL LIMITED;
 DG INTERNATIONAL LIMITED, LLC;
 Defendant,

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APPLICATION FOR
GARNISHMENT

Case No. 2:17cv01098 JNP

DISTRICT OF UTAH

CLERK OF COURT

Writ Issued

The Plaintiff hereby applies for a writ of garnishment on the following grounds:

1. That judgment has been entered in the above-cited action requiring the payment of money. The amount that remains due on the judgment is \$ 3,003,500.00.
2. That the property to be garnished consists of:

Any and all money held or collected by you for the Judgment Debtor (whose merchant IDs include but are not limited to those on Exhibit A hereto) including but not limited to, all moneys from transactions through any website, as well as accounts receivable merchant receivables, moneys in any deposit, savings, operational or other account (e.g. acct no/IBAN DE5351230800000050494), etc.

(If known, list the nature, location, account number and estimated value of the property)

held by:

Wirecard Bank AG

Einsteinring 35, 85609 Aschheim

Fax +49 (0)89 4424 2100, service@wirecardbank.com

(List name, address and phone number of the person holding the property)

3. That the business or person to be charged as garnishee is:
DG International Limited, LLC

4. That: (check one of the following)

- ☐ a. Said property consists in whole of earnings from personal services.
- ☐ b. Said property consists in part of earnings from personal services.
- ☒ c. Said property does not consist of earnings from personal services.

5. That the following persons are known to claim an interest in property:

None

6. That the garnishee fee established by Utah Code Section 78A-2-216 is attached.

DATED this 26th day of June, 2019.

/s/ Jordan K. Cameron

Plaintiff/Attorney for Plaintiff

EXHIBIT A

EXHIBIT A

Gateway ID	Company	Processor	Gateway Merchant Processor ID	Username	Business Case Signature
61802	DG International	Wirecard	hmwirecard	00000031629C9598	00000031629CC288
61802	DG International	Wirecard	hmwirecardrebill	00000031629C9598	00000031629CC03D
61802	DG International	Wirecard	xdwirecard	00000031629C9598	0000003166C9D609
61802	DG International	Wirecard	xdwirecardrebill	00000031629C9598	0000003166C9D609
61802	DG International	Wirecard	mmwirecard	00000031629C9598	0000003166E700A8
61802	DG International	Wirecard	mmwirecardrebill	00000031629C9598	0000003166E700A8
61802	DG International	Wirecard	xdwcb609vn	00000031629C9598	0000003166C0C19F
61802	DG International	Wirecard	xdwcb609vr	00000031629C9598	0000003166C9D609
61802	DG International	Wirecard	xdwcb609mn	00000031629C9598	0000003166C0C19F
61802	DG International	Wirecard	xdwcb609mr	00000031629C9598	0000003166C9D609
61802	DG International	Wirecard	xdwcb0a8vn	00000031629C9598	0000003166E6FFA7
61802	DG International	Wirecard	xdwcb0a8vr	00000031629C9598	0000003166E700A8
61802	DG International	Wirecard	xdwcb0a8mn	00000031629C9598	0000003166E6FFA7
61802	DG International	Wirecard	xdwcb0a8mr	00000031629C9598	0000003166E700A8
61802	DG International	Wirecard	xdwcb19fvn	00000031629C9598	0000003166C0C19F
61802	DG International	Wirecard	xdosmmvn	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmvr	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmmn	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmmr	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmeurvn	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmeurvr	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmeurmn	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmeurmr	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmgbpvn	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmgbpvr	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmgbpmn	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmmgbpmr	000000316D12898F	000000316D13312C
61802	DG International	Wirecard	xdosmm3dsvn	000000316D12898F	000000316ECF84E0
61802	DG International	Wirecard	xdosmm3dsmn	000000316D12898F	000000316ECF84E0

Electronic Transfer

Delivery Method: SEPA (SEPA Network Banks Only)

Account Type: ☒ Checking ☐ Saving

Name on Bank Account:	DG International Limited	Bank Name:	Wirecard Bank
Account Number/IBAN:	DE53512308000000050494	Bank Country:	Germany
Routing or SWIFT/BIC Number:	WIREDEMM	Bank City:	Aschheim
		Bank State/Province:	NA

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DESIGN; DG INTERNATIONAL
Defendant,

Wirecard Bank AG,

Garnishee,

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WRIT OF GARNISHMENT
(For garnishment of non-personal
services, income, or property)

Civil No. 2:17cv01098 JNP

THE UNITED STATES OF AMERICA TO: Wirecard Bank AG,
Garnishee.

You are hereby ordered and commanded by the Court to hold, until further order of this Court, and not pay to defendant all money and other personal property of the Defendant(s) in your possession or under your control, whether now due or hereafter to become due, which are not exempt from execution, up to the amount remaining due on the judgment or order plus court approved costs in this matter (or in the case of a prejudgment writ, the amount claimed to be due), being \$ 3,003,500.00.

You are required to answer the attached questions or interrogatories and to file your answer with the Clerk of this Court, within five business days of the date this Writ is served upon you, at the following address:

Clerk, U.S. District Court
351 S. West Temple St.
Room 1.100
Salt Lake City, Utah 84101

You are also required to send a copy of your answers to the plaintiff at the following address:

Name:	Jordan K. Cameron,
Address:	Durham Jones & Pinegar, P.C.
	3301 N. Thanksgiving Way, Ste 400
	Lehi, UT 84043

If you fail to answer, the judgment creditor may ask the Court to order you to pay the amount you should have withheld.

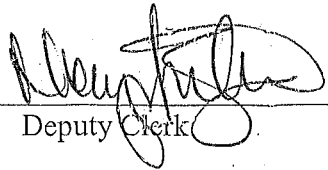
If you are indebted to, or if you hold property or money belonging to the Defendant, you shall mail immediately by first class mail a copy of the Writ of Garnishment and your answer to the Interrogatories, the Notice of Garnishment and Exemptions, and two copies of the Request for Hearing to the Defendant and to anyone else who, according to your records, may have an ownership or other interest in the property or money at the last known address of the Defendant or such other persons shown on your records at the time of the service of this Writ. In lieu of mailings, you may hand-deliver a copy of these documents to the Defendant and other persons entitled to copies.

YOU MAY DELIVER to the officer serving this Writ the portion of Defendant's earnings or income to be held as shown by your answers. You then will be relieved from further liability in this case unless your answers are successfully disputed. You may, in the alternative, hold the money. If you do not receive a copy of a request for hearing withing 20 days of service of your answer to the Interrogatories on the defendant or any other person claiming an interest in the property, you shall pay the money to the plaintiff or plaintiff's attorney. If you receive a copy of a request for hearing within the 20 days, you must hold the money until further order of the court.

DATED this 27th day of June, 20 19.

D. MARK JONES
CLERK OF COURT

By:


Deputy Clerk

FOR PREJUDGMENT WRITS ONLY:

Date and Time of Expiration of Writ:

Date: _____

Time: _____